

January 5, 2009

**MISUMI Announces Personnel Changes**

This is to announce the following personnel changes at MISUMI Group Inc. effective as of January 1, 2009.

1. Personnel Changes

(1) Corporate Officers

| New Position   | Name              | Former Position  |
|--|-------------------|--|
| Corporate Officer of MISUMI Group Inc. Executive Assistant to President, and General Manager, FA International Marketing Department of MISUMI FA Company | Masayuki Maeda    | Corporate Officer of MISUMI Group Inc. General Manager, FA International Marketing Division and Marketing Center of MISUMI Corporation |
| Corporate Officer, Assistant to President, and General Manager of Engineering Center of SURUGA SEIKI CO., LTD.   | Takashi Hashimoto | Assistant to President, and General Manager, Engineering Center of SURUGA SEIKI CO., LTD.  |

(2) General Managers

| New Position   | Name               | Former Position   |
|--|--------------------|---|
| General Manager, FA Structural Component Division of MISUMI FA Company   | Yutaka Ushinohama  | Deputy General Manager, FA Structural Component Division of MISUMI FA Company   |
| General Manager, FA Sales Development Division, and General Manager, Sales Promotion Department of MISUMI FA Company | Tomoki Kanatani    | Team Director, FA Mechanical Sales Development Team, and General Manager, Sales Promotion Department of MISUMI FA Company |
| General Manager, FA Electronics Division of MISUMI FA Company  | Shigehito Nakamura | Deputy General Manager, FA Electronics Division of MISUMI FA Company  |
| General Manager, Marketing Center of MISUMI Corporation  | Katsuhiko Inui     | Deputy General Manager, Marketing Center of MISUMI Corporation  |
| General Manager in charge of Investor Relations & Public Relations Administration Department of MISUMI Group Inc.    | Tamotsu Okamoto    | Deputy General Manager, Investor Relations & Public Relations Administration Department of MISUMI Group Inc.              |
| General Manager, Press Die Components Division of MISUMI Corporation   | Takaaki Wada       | Deputy General Manager, Press Die Components Division of MISUMI Corporation   |
| General Manager, FA China Division of MISUMI FA Company  | Yoshihiro Kaneda   | Deputy General Manager, FA China Division of MISUMI FA Company  |
| General Manager, FA Mechanical General Components Division of MISUMI FA Company                                      | Rie Nakagawa       | Deputy General Manager, FA Mechanical General Components Division of MISUMI FA Company                                    |
| General Manager, Purchasing Department of SURUGA SEIKI CO., LTD.   | Hitoshi Aizawa     | Assistant to President of SURUGA SEIKI CO., LTD.  |